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CORPORATION SERVICE COMPANY

864417

## AFFIDAVIT OF SERVICE

STATE OF NEW YORK U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK INDEX #07 Cv 3219

GMA ACCESSORIES, INC, PLAINTIFF

VS.

BOP, LLC,

DEFENDANT

STATE OF NEW YORK COUNTY OF ALBANY CITY OF ALBANY

SS:

Minard Carkner being duly sworn, deposes and says that she is over the age of eighteen (18) years; That on the 24th day of April, 2007 at 10:20 am she served the annexed Summons In A Civil Case And Complaint, Index# 07 Cv 3219, filed 04/20/2007, endorsed thereto on GIRLSHOP, INC the defendant in this action, by delivering to and leaving with Carol Vogt an employee of the Office of the Secretary of the State of New York in the City of Albany, New York, two (2) copies thereof, and at the time of making said service, deponent paid the said Secretary of State of New York a fee of \$40.00. That said service was made pursuant to Section 306 of the Business Corporation Law of the State of New York.

Deponent further says that she/he knew the person so served as aforesaid in the Office of the Secretary of the State of New York to be duly authorized by law to accept such service on behalf of the named defendant.

> ID# 018U6150209 Commission Expires July 24, 2010

Sworn to before me this 1st day of May, 2007.

hanna A. Burkhartt,

## - Department of State Receipt for Service State of New York

Receipt #: 200704260044 Date of Service: 04/24/

04/24/2007 45 CORPORATION SERVICE COMPANY - 45 Service Company:

Cash #: 200704260012 Fee Paid: \$40 - DRAWDOWN

SECTION 306 OF THE BUSINESS Service was directed to be made pursuant to: CORPORATION LAW

Party Served: GIRLSHOP, INC.

Plaintiff/Petitioner:

GMA ACCESSORIES, INC.

Service of Process Address: LAURA EISMAN 154 W 14TH ST NEW YORK, NY 10011

Secretary of State